



State of Iowa Youth Advisory Council (SIYAC)

Agenda for 3rd Quarter Meeting

Monday, March 5th 2012

State Capitol, Legislative Dining Room

9:30am – 10:00am Officers Meeting

10:00am – 11:55am SIYAC Meeting

State Capitol, Conference Room 15.4

3:00pm – 3:30pm SIYAC Meeting

1007 E. Grand Avenue

Des Moines, IA 50319

9:30 – 10:00	<u>OFFICER MEETING</u>	<i>Executive Officers</i>
	<ul style="list-style-type: none"> ▪ New campaign proposal, “Accept, Assist, Advocate” ▪ Interim Secretary – questions? ▪ What do we need to do before the last quarterly meeting? 	

Legislative Liaisons have been invited to today’s meeting and will be in attendance periodically

REGULAR MEETING

10:00	Welcome	<i>Khayree Fitten, Renée Mallo, Steve Michael</i>
	<ul style="list-style-type: none"> ▪ Roll Call ▪ Reminder: Officer elections at 4th quarter meeting <ul style="list-style-type: none"> • Application/nomination process and deadline ▪ Announcement of resignations <ul style="list-style-type: none"> • Olivia VanAntwerp, former Environment Committee Chair • Vanessa Shearer, former Secretary ▪ GAX Reimbursement Forms (keep and sign your lunch receipts) ▪ Ice Breaker Activity 	
10:20	Interim Secretary Election	ACTION ITEM
10:25	Approve Minutes from 2/2/2012 Conference Call	ACTION ITEM
10:30	Brief Service Chair Update	<i>Mimi Barney</i>
10:35	Brief Committee Reports To Council	Committee Chairs
	<ul style="list-style-type: none"> ▪ Education ▪ Health & Wellness ▪ Violence Awareness ▪ Legislative Affairs 	<i>Zack Elsner</i> <i>Jessa Marfal</i> <i>Jacob Mayer</i> <i>Jeff Critchlow</i>



10:45 **AMP Staff Addresses SIYAC** Terri Bailey

10:55 **Present Position Statements and Vote** **ACTION ITEM**

- SIYAC members' proposed positions
- AMP legislative agenda elements

11:55 **ADJOURNMENT OF FORMAL MEETING** Khayree Fitten

Clean-up and move to room 15.4, behind Legislative Dining Room

12:00 **Lobbying Tutorial** Veteran Members

12:15 **Lunch**
Keep and sign your receipts!

12:50 **Meet & Greet with Governor Branstad in Governor's Formal Office**
Floor one, above the Legislative Dining Room
Sign reads Governor's "Reception Room"

1:30 **Meet with Legislators to Lobby SIYAC Positions**

REGULAR MEETING

3:00 **Reconvene Formal Meeting in Room 15.4** Khayree Fitten

- Report on lobbying progress
- Discuss next steps

3:20 **Arrange Next Meetings** Khayree Fitten, Renée Mallo

- Proposed dates for next conference call?
 - Will include Education Committee position statement presentations and voting
- Web-based survey will be sent out after the meeting to set date

3:30 **ADJOURNMENT** Khayree Fitten

- Have a safe trip home!